

07-05-95 WEDNESDAY, JULY 5, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by The Reverend Sharon Rhodes-Wickett, Senior
Pastor, Westwood United Methodist Church, Los Angeles (3).

Pledge of Allegiance led by Colonel Jay R. Vargas, Director,
California Department of Veterans Affairs (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

07-05-95.1 CS-1.

Significant exposure to litigation pursuant to Subdivision (b) of
Section 54956.9: Compliance with Maintenance of Effort requirement of
Government Code Section 30056.

07-05-95.2 S E T M A T T E R

2:00 p.m.

07-05-95.2.1 61-B

The Board received and filed and took under advisement
requests and statements relating to the proposed 1995-96
County Budget as follows:

1. Statement of Patricia Wallach, Mayor of the City of El Monte, regarding the impact budget cuts will have on overall services provided in Los Angeles County and requesting that the cuts be done sparingly.
2. Statement of Anita Cohen, Los Angeles County Board of Realtors, regarding the County's overall proposed budget and requesting the Board to be sensitive to Los Angeles County homeowners if revenue raising measures are imposed.
3. Statement of Gilbert Cedillo, General Manager, SEIU, Local 660, regarding the County's overall proposed budget and requesting the Board to reject any cuts which will force the layoff of employees.
4. Statements of Joel Malinak and Mark Galanty, representing the Emergency Coalition to save Los Angeles, who presented the "Alternative Plan to keep Los Angeles Working" to the Board which provides options to help balance the County's budget.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, JULY 5, 1995

9:30 A.M.

07-05-95.2.2 2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute agreement with the Willowbrook Project Area Committee, in amount of \$144,084, funded with Community Development Block Grant funds allocated to

the Second Supervisorial District, to provide redevelopment advisory services on all redevelopment matters related to the Willowbrook Community

Redevelopment Project (2), effective July 1, 1995 through June 30, 1996.

APPROVED (CRON NO. 95173LAC0037) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, JULY 5, 1995

9:30 A.M.

07-05-95.2.3 2-H 1-H.

Recommendation: Approve and authorize the Executive Director to execute
a contract of sale and all related documents, with the U.S. Department of Housing and Urban Development (HUD), to permit the Housing Authority to purchase the Ujima Village Apartments, a 300-unit occupied rental housing development located at 941 E. 126th Street, unincorporated Willowbrook area (2), for a purchase price of \$1.00; authorize the Executive Director to establish tenant occupancy standards for the project, consistent with HUD regulations, and to expend a maximum of \$770,000 in Housing Authority funds for site improvements, to be repaid from the project's replacement reserve account or other project revenue, within a five to eight-year period; also authorize the Executive Director to enter into service provider agreements, subject to budget authority and procurement standards, to provide social and economic services for the project; and authorize the Executive Director to execute the Section 8 Program Housing Assistance Payments Contract to provide funding for the project.
APPROVED (CRON NO. 95173LAC0033) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

WEDNESDAY, JULY 5, 1995

9:30 A.M.

07-05-95.2.4 2-P 1-P.

Recommendation: Authorize the District to expend fixed asset appropriations contained in the District's proposed budget for Fiscal Year 1995-96, effective immediately, to enable the Department of Parks and

Recreation and other County Departments to proceed with capital projects already underway without delays that may otherwise be experienced while awaiting adoption of the District's final budget; and find that this action is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 95173LAC0031)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

07-05-95.3.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVED Documents on file in Executive Office.

Supervisor Molina

Marguerite S. Lambrinos, Developmental Disabilities Board
(Area 10-Los Angeles)
Theresa Montano+, Commission For Women
Tony Trombino, Board of Governors, Department of Museum
of Natural History

Supervisor Dana

Angie Papadakis, Los Angeles County Board of Education

Director of Internal Services

Verne Henry Heitman, Architectural Evaluation Board

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.3.2 3 2.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon, by the City of Baldwin Park for their annual 4th of July celebration. APPROVED (CRON NO. 95179LAC0018)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.4 BOARD OF SUPERVISORS (Continued)

07-05-95.4.1 63 3.

Recommendation as submitted by Supervisor Burke: Instruct Director of Parks and Recreation to apply all over-realized swimming pool revenue to offset the value of suspended swimming pool fees in the Second Supervisorial District; transfer all donations received into the Department of Parks and Recreation's "Save Our Pool" fund to the General Fund to offset the value of swimming pool fees in the Second Supervisorial District; and waive the remaining amount of suspended swimming pools fees in the Second Supervisorial District, estimated at \$17,686; find that for sociological and economic reasons, it is not feasible to charge the full fees for recreational swimming at pools where the median income of persons living in the surrounding area is less than the County-wide median income because the fees effectively prohibit persons for whom the services are intended from accessing those services; and instruct the Director of Parks and Recreation to reduce recreational swim fees so that the fee is 50 cents per child and \$1 for adults at pools in areas where the median income is 75% to 100% of the County-wide median income, and there is no entry fee for children or adults at pools in areas where the median income is less than 75% of the County-wide median income. CONTINUED TWO WEEKS (7-18-95) (CRON NO. 95151LAC0015)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.5 BOARD OF SUPERVISORS (Continued)

07-05-95.5.1 55 4.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct Director of Health Services to proceed with the implementation of the community input process regarding the rebidding of alcohol and drug community contracts and delay the resolicitation of alcohol and drug contracts until

no later than July 1, 1996, but no sooner than the Federal, State and County budgets are set, and all community advisory groups have been established and provided sufficient time for input on the development of the resolicitation plan; and instruct Director of Health Services to report back to the Board within six months regarding the progress in the development of the resolicitation plan. INSTRUCTED THE DIRECTOR OF HEALTH

SERVICES TO: (CRON NO. 95165LAC0015)

A. PROCEED WITH THE IMPLEMENTATION OF THE
COMMUNITY INPUT PROCESS;

B. DELAY THE RESOLICITATION OF ALCOHOL AND DRUG
CONTRACTS UNTIL NO LATER THAN JANUARY 1, 1996,
BUT NO SOONER THAN:

-- THE FEDERAL, STATE AND COUNTY BUDGETS
ARE SET;

-- ALL COMMUNITY ADVISORY GROUPS HAVE
BEEN ESTABLISHED AND PROVIDED
SUFFICIENT TIME FOR INPUT ON THE
DEVELOPMENT OF THE RESOLICITATION
PLAN; AND

-- CRITERIA ARE ESTABLISHED REGARDING THE
METHODOLOGY TO BE USED IN SELECTING

CONTRACT MODALITIES AND SPECIFIC CONTRACTS
TO BE REBID; AND

C. REPORT BACK TO THE BOARD IN THREE MONTHS
REGARDING THE DEVELOPMENT OF THE RESOLICITATION
PLAN

Absent: None

Vote: Unanimously carried

07-05-95.6 BOARD OF SUPERVISORS (Continued)

07-05-95.6.1 4 5.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance to permit school buses in unincorporated areas to stop at locations designated for local public transit vehicles and in front of driveways for loading and unloading school children. APPROVED (CRON NO. 95179LAC0007)
(Relates to Agenda No. 47)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.6.2 45 6.

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to the President, the California Congressional Delegation, Director of NASA, and Director of Jet Propulsion Laboratory supporting the Jet Propulsion Laboratory. APPROVED (CRON NO. 95178LAC0012)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.6.3 5 7.

Recommendation as submitted by Supervisor Antonovich: Reappoint Rosa Fuquay as the County of Los Angeles' representative on the Access Service Inc., Board of Directors, a private, non-profit public benefit corporation that was created by the 38 Los Angeles County public fixed route bus operators in March 1994, and is the consolidated transportation services agency for the County, a State-mandated agency with quasi-governmental powers. APPROVED (CRON NO. 95179LAC0022)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.7 ADMINISTRATIVE OFFICER (Committee of Whole) 8

07-05-95.7.1 6 8.

Recommendation: Adopt resolution providing for the formation of the Los Angeles County Operational Area by December 1, 1995, to meet the mandates of the State of California's Standardized Emergency Management System, in order to be eligible for State funding of response-related personnel costs. ADOPTED (CRON NO. 95177LAC0008)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.8 ANIMAL CARE AND CONTROL (5) 9

07-05-95.8.1 7 9.

Recommendation: Approve and instruct Chair to sign renewal agreement with

City of West Hollywood (3), for provision of animal care and control services, with County to be reimbursed for services at rates developed, approved and adjusted annually by the Auditor-Controller, effective July 1, 1995 through June 30, 2000; and authorize Director to sign future

renewal service contracts with the City. APPROVED AGREEMENT NO. 68355
(CRON NO. 95174LAC0020)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.9 CHILDREN AND FAMILY SERVICES (1) 10

07-05-95.9.1 8 10.

Recommendation: Approve and instruct Chair to sign agreement with California Community Colleges Foundation (CCCCF), to provide Model Approach to Partnership in Parenting Training for newly licensed and currently licensed County approved foster parents, in total amount of \$1,543,011, for Fiscal Years 1995-96, 1996-97 and 1997-98, at no cost to County, funded with State General Funds and Title IV-E funding, with CCCC to provide 25% in matching funds each fiscal year, effective upon Board approval through June 30, 1998. APPROVED AGREEMENT NO. 68356
(CRON NO. 95174LAC0019) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.10 COMMISSION FOR WOMEN 11

07-05-95.10.1 9 11.

Recommendation: Express support to the State Legislature and Governor Wilson for full funding of the California Commission on the Status of Women during the 1995-96 Budget Deliberations by the Joint Budget Conference Committee of the State Legislature. APPROVED
(CRON NO. 95179LAC0002)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.11 COMMISSION ON OBSCENITY AND PORNOGRAPHY 12

07-05-95.11.1 63 12.

Recommendation: Support H.R. 121 (Burton) and S 314 (Exon), which would make it a crime to transmit pornographic materials via computer lines, thereby providing protection needed to avert access of pornographic materials by minors; and instruct the County's Washington Legislative Representatives to pursue the County's position. CONTINUED ONE WEEK
(7-11-95) (CRON NO. 95118LAC0004)

Absent: None

Vote: Unanimously carried

07-05-95.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 13

07-05-95.12.1 10 13.

Recommendation: Approve Fiscal Year 1995-96 Linkages Program allocations in total amount of \$352,044, funded through collection of an assessment from disabled parking violations, for provision of long-term case management and information and assistance services to at-risk frail elderly and functionally-impaired adults, effective upon Board approval through June 30, 1996; and authorize Director to execute the contracts. APPROVED (CRON NO. 95170LAC0027) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.13 COMMUNITY DEVELOPMENT COMMISSION (2) 14

07-05-95.13.1 11 14.

Recommendation: Award and instruct the Executive Director to execute Community Development Block Grant (CDBG) advance contract to the Fair Housing Congress of Southern California, in amount of \$250,000 in CDBG funds allocated for the 21st Program Year, to provide fair housing services for the CDBG Program, effective July 1, 1995 through June 30, 1996; and authorize the Executive Director to extend the advance contract for a period of one year, to June 30, 1997, to provide services for the 22nd Program Year, contingent upon continued CDBG funding and satisfactory contract performance. APPROVED (CRON NO. 95173LAC0032)
Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.14 COUNTY COUNSEL (Committee of Whole) 15

07-05-95.14.1 12 15.

Recommendation: Authorize County Counsel to stipulate for judgment, in amount of \$77,056, plus interest and costs as required by law for settlement of condemnation case, "County of Los Angeles v. Wilhein Enterprises, Inc."; and instruct the Auditor-Controller to make payment of the judgment from the Department of Public Work's Operating Budget.

APPROVED (CRON NO. 95173LAC0008)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.15 DISTRICT ATTORNEY (5) 16 - 17

07-05-95.15.1 46 16.

Recommendation: Find that services can be more economically or feasibly performed by an independent contractor; approve and instruct Chair to sign agreement with Lockheed Information Management Services Company, in total amount of \$17,637,232, 66% subvented by the Federal government, with a net County cost of \$9,085,847, to provide banking and court trustee services for the Bureau of Family Support Operations, effective upon Board approval for three years, with two automatic 12-month renewal periods. ADOPTED AGREEMENT NO. 68383 (CRON NO. 95159LAC0026) Attachments on file in Executive Office.

Absent: None

Vote: Supervisor Antonovich voted no on this action.

07-05-95.16 DISTRICT ATTORNEY (Continued)

07-05-95.16.1 13 17.

Recommendation: Approve and instruct Chair to sign amendment to agreement

with Now Legal Systems and Specialized Litigation Services, to increase contract amount by \$85,800 for a total annual contract amount of \$300,000,

with a net County cost of \$102,000 for Fiscal Year 1994-95, for the service of legal process for the District Attorney's Office Bureau of Family Support Operations, Divisions IV and V, due to increased workload; with an option to automatically extend the term for two 12-month periods, at an estimated amount of \$500,000 per year, at a net County cost of \$170,000, with an optional 15% increase, should the workload warrant it.

APPROVED AGREEMENT NO. 67473, SUPPLEMENT 1 (CRON NO. 95173LAC0014)
Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.17 FISH AND GAME COMMISSION 18

07-05-95.17.1 14 18.

Recommendation: Authorize and sponsor the 1995 Annual Conference of the Southern Region County Fish and Game Commissions, hosted by the Los Angeles County Fish and Game Commission, at no cost to County, to confer on a wide range of wildlife issues affecting the southern region, to be held Thursday, September 7, 1995 at Los Angeles County Fire Suppression Camp 2, La Canada Flintridge; and instruct appropriate Departments Heads to cooperate in making the conference a success.

APPROVED (CRON NO. 95177LAC0007)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.18 HEALTH SERVICES (Committee of Whole) 19 - 26

4-VOTE

07-05-95.18.1 47 19.

Recommendation: Approve and instruct Director to sign the following amendments to master agreements and letter of agreement with Los Angeles Regional Family Planning Council, Inc. (LARFPC), to reflect various changes in funding and contract requirements for the Family Planning Program, for receipt of funds from LARFPC to offset both County direct service expenditures and a portion of subcontract costs for continued provision of Basic Contraceptive Services (BCS) and Sterilization services in County health facilities; also approve and instruct Director to sign subcontracts with local providers of family planning services, including the County; and approve appropriation adjustment in amount of \$119,000 to

reflect increased LARFPC revenue available in the Fiscal Year 1994-95 Department's budget for additional BCS and one-time-only clinic security improvements: APPROVED (CRON NO. 95174LAC0007) Attachments on file in Executive Office.

Amendment to Fiscal Year 1992-93 master agreement, to reflect an increase in LARFPC funds for overperformance of BCS provided prior to June 30, 1993, in amount of \$436,352, with County to receive \$324,841 and subcontractors to receive \$111,511

Amendment to Fiscal Year 1993-94 master agreement to reflect an increase in LARFPC funds for overperformance of BCS provided prior to June 30, 1994, in amount of \$41,003, with County to receive \$33,116 and subcontractors to receive \$7,887

Amendment to Fiscal Year 1994-95 master agreement to reflect an increase in LARFPC funds, in amount of \$15,168 of Title X monies due to the provision of Norplant removal services

Letter of Agreement to provide additional LARFPC one-time-only funding, in amount of \$20,285, for clinic security improvements associated with Title X Family Planning Projects, effective May 1, 1995 through November 30, 1995, with designation of funds currently pending

Absent: None

Vote: Unanimously carried

07-05-95.19 HEALTH SERVICES (Continued)

3-VOTE

07-05-95.19.1 51 20.

Recommendation: Approve and instruct Director to sign agreement with El Camino Community College District for the District to provide paramedic training to private and public agencies, including three County Departments and 29 cities, at a yearly program cost of \$683,918, with a 41% decrease in County cost of \$126,310, due to new education funding through State apportionment; effective upon Board approval through June 30, 1996 with provisions for automatic renewal through June 30, 2000, unless the desire of either party to terminate has been given in writing to the other party not less than 60 days prior to the close of a school year. APPROVED CONTRACT WITH EL CAMINO COMMUNITY COLLEGE DISTRICT FOR ONE CLASS TO BEGIN ON MONDAY, JULY 17, 1995; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE DISCUSSIONS AMONG DANIEL FREEMAN PARAMEDIC TRAINING SCHOOL, CHANCELLOR OF THE CALIFORNIA COMMUNITY COLLEGE DISTRICT, AND THE COUNTY'S PARAMEDIC TRAINING PROGRAM TO WORK TOWARDS A COLLABORATIVE EFFORT TO PROVIDE PARAMEDIC TRAINING IN LOS ANGELES COUNTY (CRON NO. 95160LAC0003)

Absent: None

Vote: Unanimously carried

07-05-95.19.2 15 21.

Recommendation: Approve and instruct Director to sign agreement with Statmed Corporation, for provision of Medicare reimbursement appeal services to various health services facilities, including LAC+USC, Harbor/UCLA and King/Drew Medical Centers, and High Desert Hospital, with Statmed to be paid under a contingency fee arrangement, at a total estimated County cost of \$122,500, effective upon Board approval through December 31, 1995 with provisions for automatic renewal through December 31, 1998. APPROVED (CRON NO. 95170LAC0005) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.20 HEALTH SERVICES (Continued)

07-05-95.20.1 16 22.

Recommendation: Approve and instruct Director to sign agreement with Prototypes/W.A.R.N., Inc., with maximum County obligation of \$270,031, 100% revenue offset by Fiscal Year 1995-96 State Department of Alcohol and Drug Program funds, for continued provision of HIV/AIDS training and cross-training services provided to staff of HIV human service agencies and chemical dependency treatment facilities to sensitize providers to the needs and issues of HIV-infected individuals, effective July 1, 1995 through June 30, 1996. APPROVED (CRON NO. 95174LAC0008) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.20.2 17 23.

Recommendation: Approve and instruct Director to sign amendment to agreement with the JWCH Institute, Inc., with a maximum County obligation of \$80,380 for Fiscal Year 1995-96, 100% offset by Comprehensive Perinatal

Services Program Medi-Cal revenue, to extend the term through September 30, 1995, to provide for continued provision of Prenatal Enhancement Program services at H. Claude Hudson Comprehensive Health Center.

APPROVED (CRON NO. 95174LAC0012)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.20.3 18 24.

Recommendation: Approve and instruct Director to sign amendment to agreement, with the Trustees of the California State University on behalf of California State University, Long Beach, with no monetary payment between parties, to authorize the addition of various County facility training sites for nursing services, effective upon Board approval and to remain in effect until either party provides written notice of termination

at the end of a school year. APPROVED (CRON NO. 95174LAC0013)

Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.21 HEALTH SERVICES (Continued)

07-05-95.21.1 19 25.

Recommendation: Approve and instruct Director to sign amendment to agreement with St. Francis Medical Center (SFMC), in amount of \$182,313, to extend the term through June 30, 1997, for outpatient and inpatient radiation therapy services for County-referred outpatients with third-party coverage, with SFMC to bill the third-party payers; also approve and instruct Director to sign amendments to specialty medical services agreements with the following to extend the terms through June 30, 1997, for continued provision of radiation therapy services at Harbor/UCLA and King/Drew Medical Centers: APPROVED
(CRON NO. 95174LAC0010) Attachments on file in Executive Office.

Arthur S. Zimmerman, M.D., in estimated amount of \$142,217

A. M. Nisar Syed, M.D., and Khatija Syed, M.D., in estimated amount of \$171,000

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.21.2 20 26.

Recommendation: Approve and instruct Director to sign two new subcontract

agreements for the Childhood Lead Poisoning Prevention Program with Holiday Venice Tenant Action Committee and Advance Education and Training Services, in total amount of \$97,268, and amendments to agreements with five Community Based Organizations, in total amount of \$243,170, fully offset with State funds, to reallocate funding between expenditure categories for provision of outreach education activities to contact residents in target areas (All Districts), and to encourage parents/guardians to have blood lead tests for children between the ages of six months and six years, including implementing a program to contact community-based health providers for the purpose of providing lead screening and education, effective upon Board approval for 12 consecutive months; also approve and instruct Director to sign amendment to agreement with Simpson & Simpson, with a maximum County obligation of \$73,000, funded by the U.S. Department of Housing and Urban Development, to extend the term through March 31, 1996, for consultant services to provide technical support for program implementation and evaluation. APPROVED (CRON NO. 95174LAC0011) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.22 INTERNAL SERVICES (3) 27

07-05-95.22.1 21 27.

Joint recommendation with Director of Health Services: Adopt and advertise drawings and specifications, for the following various capital projects at Rancho Los Amigos Medical Center (4); authorize Director to award and execute contract to the lowest bidder for the Lighting and Landscaping Phase I/Courtyard Improvement Phase I projects, funded by proceeds from the County's Multiple Capital Facilities Project IV Bond Issue; and submit award of contracts for the other two projects at a future date; also approve and authorize Director of Internal Services to execute the following amendments to agreements for various related projects; funded with Certificates of Participation provided through the County's Multiple Capital Facilities Project IV Bond Issue: ADOPTED (CRON NO. 95177LAC0004) Attachments on file in Executive Office.

Lighting and Landscaping Phase I/Courtyard Improvements Phase I, Specs. 5296 and 5301, C.P. Nos. 70562 and 70575, at an estimated cost between \$525,000 and \$605,000; set August 1, 1995 for bid opening

Demolition of Utilities to Refrigeration Plant, Cooling Tower and Cast Shop, Specs. 5292, C.P. 70572, at an estimated cost between \$375,000 and \$440,000, August 15, 1995 for bid opening

Demolition of Refrigeration Plant, Cooling Tower and Cast Shop Specs. 5305, C.P. 70572, at an estimated cost between \$280,000 and \$330,000; set August 15, 1995 for bid opening

Amendment to agreement with Vanir Construction Management, Inc., for a fee not to exceed \$840,000, to provide continuing services to support the completion and start-up of the 150-Bed Inpatient Unit A and Central Plant projects

Amendment to agreement with Sanchez Kamps Associates,

for a fee not to exceed \$75,000, to complete bid documents for Unit A project to assure that the County will be able to move into the building

Amendment to agreement with Laura McCants, Interior Design and Planning, for a fee not to exceed \$28,380, to provide final procurement of the Unit A project furnishings, fixtures and equipment

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.23 PROBATION (1) 28

07-05-95.23.1 22 28.

Recommendation: Find that service can be more economically performed by an independent contractor rather than by County employees; approve and authorize the Chief Probation Officer to finalize, extend and modify agreement with Morrison's Restaurant, Inc., in estimated annual amount of \$1,455,551, to provide food services at Los Padrinos Juvenile Hall (4), effective July 13, 1995 for 12 months, with options to renew for four additional one-year periods. APPROVED (CRON NO. 95173LAC0015)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.24 PUBLIC WORKS (4) 29 - 40

4-VOTE

07-05-95.24.1 48 29.

Recommendation: Adopt resolutions requesting jurisdiction of the following; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

Manhattan Beach Blvd. from Manhattan Ave. to Van Ness Ave., Cities of Gardena, Lawndale, Manhattan Beach and Redondo Beach (2 and 4), to synchronize traffic signals
(CRON NO. 95173LAC0017)

Spring St. from 300 ft. west of Long Beach Blvd. to 700 ft. east of California Ave., et al., Cities of Long Beach and Signal Hill (4), to acquire right-of-way, widen and reconstruct deteriorated roadway pavement, including construction of curb, gutter, sidewalk, driveways, drainage structures, wheelchair ramps, water and sewage facilities and modification of traffic signals (CRON NO. 95173LAC0018)

Absent: None

Vote: Unanimously carried

07-05-95.25 PUBLIC WORKS (Continued)

07-05-95.25.1 49 30.

Recommendation: Adopt resolution finding that maintenance of the Select System of Streets, within the City of Hawthorne (4), is of general County interest; and providing that \$189,975 of Aid-to-Cities funds be extended to the City of Hawthorne. ADOPTED (CRON NO. 95173LAC0016)

Absent: None

Vote: Unanimously carried

3-VOTE

07-05-95.25.2 23 32.

Recommendation: Adopt and advertise plans and specifications for the following projects; set August 1, 1995 for bid opening; and find that projects are exempt from the California Environmental Quality Act:
ADOPTED

CC 7115 - Main St. at Compton Blvd. and 135th Street,
vicinity of Compton (2), at an estimated cost between
\$140,000 and \$215,000 (CRON NO. 95173LAC0019)

CC 8003 - Temple Ave., Sunset Ave. to Hacienda Blvd., vicinity of La Puente (1), at an estimated cost between \$450,000 and \$690,000
(CRON NO. 95173LAC0020)

Catch Basin Cleanout 1995, Flood Control District, South Maintenance Area, Unit 1, vicinities of Vernon, Montebello, Whittier and Long Beach (1 and 4), at an estimated cost between \$50,000 and \$80,000
(CRON NO. 95173LAC0021)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.26 PUBLIC WORKS (Continued)

07-05-95.26.1 24 33.

Recommendation: Approve and authorize Director to submit list of nine grade separation projects (1, 2 and 4), to the California Public Utilities Commission for consideration in establishing the 1996-97 and 1997-98 Grade Separation Priority List. APPROVED (CRON NO. 95173LAC0023)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.26.2 25 34.

Recommendation: Acting as the governing body of various County Waterworks

Districts (3 and 5), adopt the 1995-96 Water Service Availability Standby Charges; and find that charges are for purposes of meeting operating expenses including employee salaries and fringe benefits, acquiring supplies, equipment or materials, meeting financial reserve needs and requirements, and obtaining funds for capital improvement projects necessary to maintain service within existing service areas, and find that

charges are exempt from the California Environmental Quality Act.

ADOPTED (CRON NO. 95173LAC0024) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.26.3 26 35.

Recommendation: Adopt resolution ordering installation and maintenance of

additional street lights in County Lighting Maintenance District 1867, Soledad Canyon Rd., between Bouquet Canyon Rd. and Cottonwood Ave., City of Santa Clarita, Petition No. 97-94 (5). ADOPTED (CRON NO. 95173LAC0025)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.27 PUBLIC WORKS (Continued)

07-05-95.27.1 27 36.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 95173LAC0026)

Skabo Ave. at Verbeck St., Los Nietos area (1), stop control regulation

Kern Ave. north of Olympic Blvd., East Los Angeles area (1), commercial loading zone

Montebello Pkwy. east of Simmons Ave., East Los Angeles area (1), time limit parking regulation and no parking regulation

Olympic Blvd. east of Server Ave., East Los Angeles area (1), disabled persons' parking zone

Dennison St. between Indiana St. and Ditman Ave., East Los Angeles area (1), no parking regulation

Atlantic Blvd. south of Repetto St., East Los Angeles area (1), no parking regulation

Olympic Blvd. between Ferris Ave. and La Verne Ave., East Los Angeles area (1), no parking regulation

McDonnell Ave. north of Telegraph Rd., East Los Angeles area (1), commercial loading zone

Del Amo Blvd. east of Santa Fe Ave., Rancho Dominguez area (2), turning regulation

Avalon Blvd. south of Rosecrans Ave., Compton area (2), no stopping regulation

Morada Pl. west of Maiden Lane, Altadena area (5), disabled persons' parking zone

Cypress St. between Lark Ellen Ave. and Vogue Ave., Covina area (5), no parking regulation

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.28 PUBLIC WORKS (Continued)

07-05-95.28.1 28 37.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1578 - Denker Ave., et al., vicinity of Athens (2), to California Pavement Maintenance Company, Inc., in amount of \$73,970.75

CC 1596 - Quartz Hill Irrigation and Landscape Improvements, vicinity of Quartz Hill (5), to R. K. Allen Landscape Construction, in amount of \$85,576

CC 3600N (SB 140/Prop A/Prop C) - Norwalk Blvd., vicinity of Santa Fe Springs (1), to Excel Paving Company, in amount of \$1,149,438.40

CC 6569 (SB 140) - Cesar E. Chavez Ave. at Lorena St., vicinity of Boyle Heights (1), to C. T. & F., Inc., in amount of \$40,027.85

CC 6855 (SB 140) - Cheney Dr. at Paradise Ln., et al., vicinity of Topanga (3), to Timothy J. Ferrie, in amount of \$171,510

CC 6917 (SB 140) - Aliso Canyon Rd., vicinity of Acton (5), to Ilias Meikhail Joha, in amount of \$54,330

CC 7146 (FEMA) - Stunt Rd. at Mile Markers 1.11 and 1.62, vicinity of Calabasas (3), to Excel Paving Company, in amount of \$347,420

(CONTINUED)

07-05-95.29 PUBLIC WORKS (Continued)

07-05-95.29.1 28 37. (Continued)

CC 7235 - Parkway tree trimming, Road Divisions 117, 417 and 517, vicinities of Industry, Rowland Heights and West Covina (1, 4 and 5), to Trimming Land Co., Inc., in amount of \$65,628

CC 7237 - Palm tree trimming, Road Divisions 119 and 519, vicinity of West San Gabriel (1 and 5), to H. Tree & Landscaping Co., in amount of \$23,084

CC 7242 - Lyman Ave., et al., vicinity of Covina (5), to California Pavement Maintenance Company, Inc., in amount of \$58,041.63

CC 7269 - Road Division 557, Office and Garage Facility, City of Palmdale (5), to NewCal Construction, in amount of \$322,700

CC 7290 (FHWA) - Mulholland Hwy. at House No. 24761, vicinity of Calabasas (3), to Allied Building Contractors, Inc., in amount of \$119,331

CC 8189 - Bellefont Dr., et al., vicinity of Azusa (1), to Kovac, Inc., in amount of \$77,215.60

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.30 PUBLIC WORKS (Continued)

07-05-95.30.1 29 38.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6033 (STP) - La Cienega Blvd., vicinity of Hawthorne (2), Ace Engineering, Inc., in amount of \$20,778.54

CC 6404 (SB 140/Prop A/Prop C) - Arrow Hwy., 1,000 ft. east of Grand Ave. to Valley Center Dr., vicinities of Glendora and San Dimas (5), Silvia Construction, Inc., in amount of \$13,821.84

CC 6659 (Prop C/SB 140) - Slauson Ave., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, in amount of \$26,400

Colanos Drain, vicinities of Industry and Rowland Heights (1 and 4), Falcon Construction Corporation, in amount of \$8,800

Specifications WWD 29-534, Replacement of New Summit Tanks, vicinity of Malibu (3), Trusco Tank, Inc., in amount of \$20,230.24

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.31 PUBLIC WORKS (Continued)

07-05-95.31.1 30 39.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 6906 (SB 140) - 134th Street, vicinity of Hawthorne (2), Nobest, Inc., in amount of \$213,963.90

Specifications WWD 39-43, Avenue X, et al., vicinity of Pearblossom (5), A. A. Portanova & Sons, Inc., in amount of \$233,893.05

Los Angeles River, Reconstruction of Control Sill, City of Long Beach (4), Southern California Underground Contractors, Inc., in amount of \$282,900

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.31.2 31 40.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Beverly Widder, at no cost to County, to extend the contract for an additional six months to complete production of a solid waste management video, which was delayed due to inclement weather and its impact on scheduled filming dates and script editing and changes by the Department. APPROVED AGREEMENT NO. 67666, SUPPLEMENT 2 (CRON NO. 95179LAC0001)
Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.32 SHERIFF (5) 41

07-05-95.32.1 32 41.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,700.26. APPROVED (CRON NO. 95179LAC0003)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.33 TREASURER AND TAX COLLECTOR (1) 42 - 43

07-05-95.33.1 33 42.

Recommendation: Accept settlement of compromise offer for inpatient/outpatient services for the following: APPROVED

Monica Sanchez, Harbor/UCLA Medical Center, in amount of \$14,054.20 (CRON NO. 95173LAC0027)

Duong Le, LAC+USC Medical Center, in amount of \$24,482.70 (CRON NO. 95173LAC0028)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.33.2 34 43.

Recommendation: Authorize findings of pecuniary ability and institution

of suits against Edith Pino, Michael Schaffer, James Anderson, Rosario Hernandez, Carlos E. Herrera and Fernando Inzunza. APPROVED
(CRON NO. 95173LAC0029)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.34 MISCELLANEOUS COMMUNICATIONS 44 - 46

07-05-95.34.1 35 44.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Leticia Bustamante v. County of Los Angeles," in amount of \$145,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Fire Department's budget. APPROVED
(CRON NO. 95174LAC0003)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.34.2 36 45.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Eric Bustos, a minor, by and through his Guardian ad Litem, Eutiquia Ocampo v. County of Los Angeles," in amount of \$300,000, plus payment of Medi-Cal lien not to exceed \$45,600, including free lifetime medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95174LAC0004)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.34.3 37 46.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Carlos Moreno, a minor, by and through his Guardian ad Litem, Joseph Moreno v. County of Los Angeles," in amount of \$185,000; and instruct the Auditor-Controller to draw warrant to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 95174LAC0005)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.35 ORDINANCE FOR INTRODUCTION 47

07-05-95.35.1 4 47.

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to permit public school buses in unincorporated areas to stop at locations designated for local public transit vehicles and in front of driveways on local streets. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 95170LAC0026) (Relates to Agenda No. 5)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.36 ORDINANCE FOR ADOPTION 48

07-05-95.36.1 38 48.

Ordinance for adoption amending Title 15 - Vehicles and Traffic, to terminate Malibou Lake Preferential Parking District No. 1 (3). ADOPTED ORDINANCE NO. 95-0028 (CRON NO. 95172LAC0021)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.37 BUDGET MATTERS 49 - 58

07-05-95.37.1 52 49.

Recommendation as submitted by Supervisor Molina: Instruct Director of Health Services and the Chief Administrative Officer to present a revised Department of Health Services' budget which includes consideration of the following revenue increases by July 1, 1995: CONTINUED TO BUDGET DELIBERATIONS (CRON NO. 95158LAC0010)

- a) Increase the estimate by \$200 million from SB 910;
- b) Increase Senate Bill 1255 revenues; and
- c) Review and recommend appropriate actions to increase fees for health inspections and other public health services.

Absent: None

Vote: Unanimously carried

07-05-95.38 BUDGET MATTERS (Continued)

07-05-95.38.1 53 50.

Chief Administrative Officer's recommendation: Support waiver of the Proposition 99 Tobacco Tax Maintenance of Effort, starting in July 1995, with no service level requirements. THE BOARD WENT ON RECORD IN

OPPOSITON

TO SB 268 (ROSENTHAL), LEGISLATION WHICH WOULD EXTEND THE PROVISIONS OF

SB

151 (WATSON), ALLOWING THE COUNTY TO USE FEDERAL REVENUES IN MEETING THE PROPOSITION 99 TAX MAINTENANCE OF EFFORT TO 1995-96, AS IDENTIFIED IN THE CHIEF ADMINISTRATIVE OFFICER'S MEMORANDUM DATED JULY 3, 1995

(Relates to Agenda No. 51)

Absent: None

Vote: Unanimously carried

07-05-95.38.2 54 51.

Recommendation as submitted by Supervisor Molina: Instruct the County's Sacramento legislative advocate to continue to discuss with health advocates in Sacramento and the California State Legislature and negotiate

a level of service that would enable the County to receive Proposition 99 funding and meet its commitment to provide necessary health services.

APPROVED (Relates to Agenda No. 50)

Absent: None

Vote: Unanimously carried

07-05-95.39 BUDGET MATTERS (Continued)

07-05-95.39.1 50 52.

Recommendation as submitted by Supervisor Burke: Instruct Director of Health Services to examine the feasibility and report back to the Board within two days on the cost savings associated with implementing the following:

- a) A 20% rollback on all contracts;
- b) A freeze in non-patient care hiring;
- c) A delay of all information systems projects except for those related to reimbursement efficiencies;
- d) Cutback on registries for non-patient care by 20%;
- e) A 20% reduction in overtime utilization;

f) Consolidation of health centers; and

g) Take Mental Health out of Health Services.

THE BOARD TOOK THE FOLLOWING ACTIONS:

INSTRUCTED CHIEF ADMINISTRATIVE OFFICER TO EXAMINE POTENTIAL NET COUNTY COST SAVINGS OF A 20% ROLLBACK ON ALL CONTRACTS COUNTYWIDE WITH THE EXCEPTION OF MENTAL HEALTH DEPARTMENT CONTRACTS AND REPORT BACK TO THE BOARD;

INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO PROVIDE THE BOARD WITH A LIST OF PATIENT CARE AND NON-PATIENT CARE CATEGORIES OF NET COUNTY COST CONTRACTS AND TO REPORT BACK WITH A PROFESSIONAL JUDGEMENT ON A POTENTIAL 20% ROLLBACK OF CONTRACTS; ALSO TO PROVIDE THE BOARD WITH A COMPARABLE COSTS ANALYSIS OF UTILIZING COUNTY EMPLOYEES TO PROVIDE THE SERVICES PRESENTLY BEING PROVIDED BY CONTRACTORS; AND

REFERRED SUPERVISOR BURKE'S RECOMMENDATION ITEMS B) THROUGH G) TO THE HEALTH CRISIS TASK FORCE FOR RECOMMENDATIONS ON THEIR IMPLEMENTATION.

Absent: None

Vote: Unanimously carried

07-05-95.40 BUDGET MATTERS (Continued)

07-05-95.40.1 56 53.

Discussion of report by the Chief Administrative Officer, Treasurer and Tax Collector, Auditor-Controller, Director of Personnel and County Counsel which addresses the following concerns, as requested by Supervisor Yaroslavsky:

- a) What is the "lag time" already built into the Chief Administrative Officer's proposed 1995-96 budget? That is, how long does the Chief Administrative Officer believe it will take to achieve the savings already targeted?
- b) Given the size of our projected deficit, what is the cost of each week's delay in making decisions on budget cuts for 1995-96?
- c) Using the 1994-95 Adjusted Allowance as a starting point for expenditures, and using projected revenues for 1995-96, estimate the County's ability to meet its cash flow requirements through 1995-96. Will the County's expenditures exceed available cash on hand, and if so, when?
- d) Assess the County's ability to incur short-term debt to meet cash flow needs, absent an affirmative action to address the estimated 1995-96 shortfall;
- e) Identify the legal implications, requirements and sanctions that would result if the County were unable to meet its obligations. For example, what obligations must be met first?

Who has first lien on County cash and assets?
Does the State have an obligation to indemnify
the County's employees or other creditors?
Does the County have a responsibility to
physically secure its facilities (i.e., parks
and buildings) that are no longer being used for
service delivery? What is our obligation to
provide services to other jurisdictions such as
contract law enforcement, property tax collection,
etc.? and

- f) Identify the potential savings from eliminating
all discretionary services and related costs.

(CONTINUED)

07-05-95.41 BUDGET MATTERS (Continued)

07-05-95.41.1 56 53. (Continued)

RECEIVED AND FILED; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO
REPORT BACK TO THE BOARD WITH A LESS "ROSY" DESCRIPTION OF THE:

-- IMPACT ON COUNTY'S BUDGET BY STATE ACTIONS;

-- PROPERTY TAX RECEIPT ESTIMATES;

-- PROPERTY DEVALUATION IN THE COUNTY DURING THIS
FISCAL YEAR; AND

-- APPELLATE COURT DECISIONS ON GENERAL RELIEF
ISSUES AND ANY OTHERS WHICH WOULD BE APPROPRIATE.

Absent: None

Vote: Unanimously carried

07-05-95.41.2 63 54.

Discussion of revenue options to mitigate service impacts. CONTINUED TO
BUDGET DELIBERATIONS

Absent: None

Vote: Unanimously carried

07-05-95.41.3 57 55.

Consideration of an Early Separation Program; also consideration of the
Director of Personnel's Board letter dated June 23, 1995. CONTINUED ONE
WEEK (7-11-95)

Absent: None

Vote: Unanimously carried

07-05-95.42 BUDGET MATTERS (Continued)

07-05-95.42.1 39 56.

Director of Personnel's recommendation: Send a five-signature letter to all existing County contractors and providers with contracts in excess of \$250,000 requesting that they give special consideration in future hiring to County employees targeted for layoffs; also instruct the Director of Personnel to report to the Board by July 14, 1995 and at periodic intervals thereafter on the progress of the private sector participation in the effort to aid the displaced workers; and request that major contractors and providers participate in County sponsored job fairs for displaced workers. APPROVED (CRON NO. 95179LAC0017) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.42.2 59 57.

County Counsel's recommendation: Approve and order publication of notice of a public meeting and public hearing regarding proposed adoption of new and increased taxes. THE BOARD TOOK THE FOLLOWING ACTIONS:

A. SET AUGUST 10, 1995 AT 9:30 A.M. AS THE DATE FOR THE PUBLIC MEETING AND SET AUGUST 24, 1995 AT 9:30 A.M. AS THE DATE AND TIME FOR THE PUBLIC HEARING ON PROPOSED ADOPTION OF NEW AND INCREASED TAXES, RELATING TO A NEW UTILITY USERS TAX ON WATER AND CABLE TV, A SEWER CHARGE AND A BUSINESS LICENSE TAX ON ALL BUSINESSES IN THE UNINCORPORATED AREA, AS FURTHER DESCRIBED IN THE COUNTY COUNSEL'S LETTER DATED JUNE 30, 1995; AND

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO ADVERTISE THE JOINT NOTICE OF THE PUBLIC MEETING AND PUBLIC HEARING.

Absent: Supervisor Antonovich

Vote: Supervisor Dana voted no on this action.

07-05-95.43 BUDGET MATTERS (Continued)

07-05-95.43.1 58 58.

Ordinance for introduction amending Title 6 - Salaries to place salaries for classifications of Deputy District Attorney I and Deputy Public Defender I on the regular five-step salary schedule instead of the current

three-step schedule applicable to such position. CONTINUED TO BUDGET DELIBERATIONS; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DISTRICT ATTORNEY AND PUBLIC DEFENDER TO RESOLVE ISSUES

REGARDING

THE PROPOSED ORDINANCE AND PROVIDE POSSIBLE ALTERNATIVES AND REPORT BACK TO THE BOARD BY BUDGET DELIBERATIONS (CRON NO. 95172LAC0056)

Absent: Supervisor Antonovich

Vote: Unanimously carried

07-05-95.44 MISCELLANEOUS

07-05-95.44.1 59.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-05-95.44.2 40 59-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Director of Health Services to pursue as an urgency matter the necessary legislation enabling the County, in the event

that a County health facility closes, the necessary flexibility to transfer corresponding disproportionate share hospital inpatient revenue to other County hospitals and/or to private or non-profit hospitals that will ensure provision of health care services to the County indigent population; and instruct the Chief Administrative Officer and Director of Health Services to also seek the necessary legislation which provides, at

a minimum, no losses to the County under the SB 855 program. REFERRED TO THE HEALTH CRISIS TASK FORCE FOR REVIEW (CRON NO. 95181LAC0006)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.45 MISCELLANEOUS (Continued)

07-05-95.45.1 41 59-B.

Director of Health Services' recommendation: Approve and instruct Director to sign amendments to agreements with the Regents of the University of California, in amount of \$7,835,766, and Charles R. Drew University of Medicine and Science, in amount of \$5,325,000, to extend the

terms for six months, for patient care, medical teaching services, and supervision of postgraduate physicians at the Harbor/UCLA, Olive View/UCLA and King/Drew Medical Centers (2 and 5), effective through December 31, 1995. APPROVED (CRON NO. 95174LAC0014) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.45.2 42 59-C.

Director of Health Services' recommendation: Approve and instruct Director to sign form amendments with various providers to extend the term

six-months for 262 health services agreements slated to expire on June 30, 1995, at an estimated cost of \$43,080,719, to preserve the continuity of contracted services and permit time to develop new agreements after assessing the impact of State funding decisions and the Board's actions in adopting the Fiscal Year 1995-96 County Budget, effective upon Board approval or July 1, 1995, as appropriate. APPROVED (CRON NO. 95174LAC0015) Attachments on file in Executive Office.

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.45.3 43 59-D.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the exchange of property tax revenue as a result of "Annexation 95-3" to the City of Calabasas. ADOPTED (CRON NO. 95181LAC0007)

Absent: Supervisors Yaroslavsky and Molina

Vote: Unanimously carried

07-05-95.46 MISCELLANEOUS (Continued)

07-05-95.46.1 62 62.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

07-05-95.47 MISCELLANEOUS COMMUNICATIONS

07-05-95.47.1 44 A-2.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995. Documents on file in Executive Office.

07-05-95.47.2 60

Open Session adjourned to Closed Session at 12:45 p.m., following Board Order No. 59 for the purpose of hearing significant exposure to litigation, pursuant to Subdivision (b) of Section 54956.9: Compliance with Maintenance Of Effort requirement of Government Code Section 30056.

Closed Session convened at 2:25 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Closed Session adjourned at 2:50 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

Open Session reconvened at 2:55 p.m. Present were Supervisors Burke, Yaroslavsky, Dana, Antonovich and Molina, Chair presiding.

07-05-95.47.3 64

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Yaroslavsky

David Sawyer
Margaret M. Zizzi

Supervisor Antonovich

Lakan Adriano
Dr. Jonas Salk

Meeting adjourned (Following Board Order No. 64). The Budget Hearings were continued to Thursday, July 6, 1995. Next regular meeting of the Board: Tuesday morning, July 11, 1995

at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 5, 1995, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
